



John L. Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR JEFF WRIGHT

NEWINGTON TOWN COUNCIL

Helen Nelson Room – Town Hall
131 Cedar Street

**Tuesday, June 24, 2008
7:00 p.m.**

A G E N D A

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. AWARDS/PROCLAMATIONS
 - A. NARL – Ham Radio Week
- IV. PUBLIC PARTICIPATION – IN GENERAL
(3 minute time limit per speaker on any item)
- V. CONSIDERATION OF OLD BUSINESS (**Action May Be Taken.**)
 - A. Approve Acceptance of OPM Grant – Building Bridges Between Youth and Police
 - B. Approve Funding Transfers – Fire Pumper
 - C. Authorize Entering into Agreement re Solar Panel Project – Martin Kellogg Middle School
 - D. Approve General Liability Insurance Placement
 - E. Approve Bid Waiver – Town Hall Heating System Project
 - F. Proposed Ordinance “Committee on Community Safety” - Discussion
- VI. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
 - A. Request for Naming of Town Owned Property and Features
- VII. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Commission on Aging and Disabled
 - 1. Acknowledge Resignation of Amanda Powell
 - 2. Appoint a Replacement

- B. Appointments to Other Boards and Commissions
 - 1. Affordable Housing Monitoring Agency
 - 2. Balf-Town Committee
 - 3. CRCOG Regional Planning Committee
 - 4. Newington Commercial Façade Easement Rehabilitation Loan Program Selection Committee
 - 5. EMS Committee
 - 6. Employee Insurance and Pension Benefits Committee
 - 7. Environmental Quality Commission
 - 8. Board of Ethics
 - 9. Fair Rent Commission
 - 10. Housing Authority
 - 11. Standing Insurance Committee
 - 12. Vehicle Appeals Board
 - 13. Library Board
 - 14. School Code Compliance Committee
 - 15. Town Plan and Zoning Commission
 - 16. Development Commission
 - 17. Downtown Revitalization Committee
 - 18. Central Connecticut Health District

VIII. TAX REFUNDS (**Action Requested**)

IX. MINUTES OF PREVIOUS MEETINGS

- A. Regular Meeting, May 27, 2008
- B. Public Hearing: Amendments to Code of Ordinances, June 10, 2008
- C. Public Hearing: Amendment to Code on Taxation, June 10, 2008
- D. Regular Meeting, June 10, 2008

X. WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC

- A. Town Manager Reports

XI. COUNCIL LIAISON/COMMITTEE REPORTS

XII. PUBLIC PARTICIPATION – IN GENERAL
(3 minute time limit per speaker on any item)

XIII. REMARKS BY COUNCILORS

XIV. EXECUTIVE SESSION RE PERSONNEL

XV. ADJOURNMENT

